

THE TOWNSHIP OF BRIDGEWATER

100 COMMONS WAY / BRIDGEWATER, NJ 08807 908/725-6300 / FAX 908/707-1235 TDD 908/725-6300 / 908/722-411

AGENDA FOR REGULAR SESSION MEETING OF TOWNSHIP COUNCIL ON THURSDAY, MAY 4, 2023 AT 7:30 PM IN-PERSON WITH LIVE STREAM

1. NOTICE OF MEETING

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON JANUARY 10 2023, WITH WRITTEN NOTICE AND ELECTRONIC NOTICE PROVIDED TO THE COURIER NEWS AND THE BREEZE POSTING ON THE WEBSITE AND THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND FILING WITH THE TOWNSHIP CLERK

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. MINUTES FOR APPROVAL
 MARCH 30, AND APRIL 20, 2023 REGULAR SESSION MINUTES
 MARCH 6. MARCH 30. AND APRIL 20, 2023 CLOSED SESSION MINUTES
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- **7. PRESENTATION** -STORMWATER MANAGEMENT William Burr, Township Engineer
- 8. MEETING OPEN TO THE PUBLIC

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COUNCIL ON ANY MATTER WILL BE ALLOWED TWO MINUTES TO SPEAK UNLESS THERE ARE UNUSUAL CIRCUMSTANCES

- 9. PUBLIC HEARING AND FINAL ACTION ORDINANCE
- a) CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- b) ORDINANCE AWARDING A LEASE TO CONSTRUCT A MONUMENT DISPLAY ON A PORTION OF TOWNSHIP OWNED PROPERTY LOCATED AT 100 COMMONS WAY, BRIDGEWATER NEW JERSEY, AND IDENTIFIED AS LOT 42, BLOCK 411.01 OF THE BRIDGEWATER TOWNSHIP TAX MAP TO 100 COMMONS L BRIDGEWATER LH, LLC (3400 WEST CHESTER PIKE NEWTOWN SQUARE, PA 19073) HAVING SUBMITTED THE ONLY BID IN THE AMOUNT OF \$1,000,000 ONE-TIME FEE AND \$12,000 ANNUALLY (TO BE CARRIED TO MAY 18, 2023)

10. INTRODUCTION OF ORDINANCE

a) AN ORDINANCE CREATING A NEW CHAPTER 30 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE" FOR THE PURPOSES OF CREATING SAID COMMITTEE

11. RESOLUTIONS

- a) AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2023-24 BRIDGEWATER/RARITAN MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$22,575.36
- b) AUTHORIZING AN AWARD OF CONTRACT TO ROUND HILL RISK PARTNERS, LLC OF 788 MORRIS TURNPIKE, SUITE 101, SHORT HILLS, NJ 07078 FOR TRANSITIONAL SERVICES RELATED TO THE TOWNSHIP'S TRANSITION TO THE STATE HEALTH BENEFITS PLAN AS AN ADJUNCT RISK MANAGEMENT SERVICES FOR HEALTH INSURANCE FOR A TERM OF ONE YEAR COMMENCING ON JANUARY 1, 2023 PURSUANT TO THE FAIR AND OPEN PROCESS AS DEFINED BY N.J.S.A. 19:44A-20.7 TO BE COMPENSATED IN AN AMOUNT NOT TO EXCEED \$290.000.00
- c) AWARD OF CONTRACT FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE SENIOR CENTER IMPROVEMENT PROJECT TO SETTEMBRINO ARCHITECTS, 37 EAST WASHINGTON AVENUE, ATLANTIC HIGHLANDS, NJ 07716, IN THE AMOUNT OF \$21,500.00, FUNDED THROUGH THE 2022 SENIOR CENTER IMPROVEMENTS FUND
- d) AUTHORIZING AN AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC. TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE TOWNSHIP REASSESSMENT PROGRAM FOR 2023 IN AN AMOUNT NOT TO EXCEED \$72.985.50
- e) AUTHORIZING AN AMENDMENT OF AN AGREEMENT WITH NATURE'S CHOICE CORPORATION FOR YARD WASTE RECYCLING ON PROPERTY LOCATED AT FOOTHILL ROAD AS A YARD WASTE SITE (The 'Property")

12. CLOSED SESSION -LITIGATION

13. ADJOURNMENT

Click on the link below to access the items listed on this agenda. Ordinances and Resolutions are considered "DRAFT COPIES" until approved by the Township Council

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